

FRANKLIN BOARD OF MAYOR AND ALDERMEN

SPECIAL BOARD MEETING
TUESDAY, JULY 26, 2011, 7:00 P.M.
CITY HALL BOARD ROOM
109 THIRD AVENUE SOUTH
FRANKLIN, TENNESSEE 37064

01. Call To Order
02. Invocation
03. Pledge Of Allegiance
04. Grievances Or Statements From Citizens. Citizen Comments (Open For Franklin Citizens To Be Heard On Items Not Included On This Agenda. As Provided By Law, The Board Of Mayor And Aldermen Shall Make No Decisions Or Consideration Of Action Of Citizen Comments, Except To Refer The Matter To The City Administrator For Administrative Consideration, Or To Schedule The Matter For Board Consideration At A Later Date. Those Citizens Addressing The Board Of Mayor And Aldermen Are Requested To Come To The Microphone And Identify Themselves By Name And Address For The Official Record.)
05. Communications From Williamson County Mayor And Williamson County Commission.
06. Approval Of Minutes.
 - July 12, 2011 Worksession
 - July 12, 2011 Executive Session
 - July 12, 2011 Board of Mayor and Aldermen
07. Recognitions
08. Miscellaneous Reports
09. **Consent Agenda**

All Items Under The Consent Agenda Are Deemed To Be Non-Controversial And Routine In Nature By The Governing Body. They Will Be Approved As Recommended By Committee Or Staff By One Motion Of The Governing Body. The Items On The Consent Agenda Will Not Be Discussed. Any Member Of The Governing Body Desiring To Discuss An Item On The Consent Agenda May Request That It Be Removed From The Consent Agenda And Be Placed On The Regular Agenda. It Will Then Be Considered At That Time. Staff Recommends That Item Numbers 20-29 Be Placed On The Consent Agenda.

OLD BUSINESS

10. **PUBLIC HEARING:** Consideration of Ordinance 2011-14, To Be Entitled: "An Ordinance To Amend Chapter 5 Section 5.11.4 Of The City Of Franklin Zoning Ordinance, Which Establishes The Exterior Lighting Standards." (5/26/11 FMPC 8-0, 06/28/11 BOMA 7-0)
Second of Three Readings Alderman Ann Petersen, FMPC Representative

11. PUBLIC HEARING: Consideration of Ordinance 2011-20, To Be Entitled "An Ordinance To Rezone 5.25 Acres From Residential Variety (RX) To General Office (GO) For Property Located At 222 Mallory Station Road." (5/26/11 FMPC 6-0 , 06/28/11 BOMA 7-0)
Second of Three Readings Alderman Ann Petersen , FMPC Representative

12. PUBLIC HEARING: Consideration of Ordinance 2011-23, To Be Entitled: "An Ordinance To Amend Chapter 5 Section 5.3.5 Of The City Of Franklin Zoning Ordinance To Revise Standards Relative To Residential Garages" (5/26/11 FMPC 6-0, 06/28/11 BOMA 7-0)
Second of Three Readings Alderman Ann Petersen , FMPC Representative

NEW BUSINESS

13. Consideration Of Ordinance 2011-28, An Ordinance To Amend Chapter 3, Section 3.2.2 And Section 3.2.3, Table 3-2: Permitted Uses, In The Franklin Zoning Ordinance To Permit Detached Dwelling Units In The Neighborhood Mixed-Use (MN) Zoning District. (06-23-11 FMPC 7-0; 7/12/11 WS);
Establishing a Public Hearing on August 23, 2011
First of Three Readings Alderman Ann Petersen, FMPC Representative

14. Consideration of the Agreement (COF Contract No 2011-0091) Between the City of Franklin and Berry Circle Partners, LLC for Water and Sanitary Sewer Improvements. (07/14/11 CIC, 07/26/11 WS)
David Parker, City Engineer/CIP Executive

15. Consideration of the Construction Contract Award to Civil Constructors, Inc for the Jackson National Life Dual Power and Voice/Data Feed (COF Contract 2011-0023). (07/26/11WS)
David Parker, City Engineer/CIP Executive

16. Consideration of Resolution 2011-34, A Resolution Authorizing Condemnation For The Acquisition Of Property For The Construction Of Water Main Extension Improvements From The End Of Harpeth Industrial Court To Liberty Pike.(07/26/11WS)
David Parker, City Engineer/CIP Executive

17. Consideration Of Resolution 2011-36, A Resolution For Property Acquisition, The Property Known As 331 5th Avenue North (Hillsboro Road) At A Cost Of \$245,000.00. (7/14/11 CIC 3-0)
David Parker, City Engineer/CIP Executive

18. Consideration Of Change Order No. 3 With The Parkes Companies, For The McEwen Drive Phase 3 Roadway Project In An Amount Of \$39,059.94 (COF Contract 2011-0003). (07/26/11 WS)
David Parker, City Engineer/CIP Executive

19. Consideration Of Sole-Source Purchase From Mack Of Nashville Of Lavergne, TN In The Total Amount Of \$102,079.53 For Three (3) Replacement Road Tractors For The Disposal Division Of The Solid Waste Department (\$115,000.00 Budgeted In 124.89520.46130 For Fiscal Year FY2012). (7/26/11 WS)
Becky Caldwell, Solid Waste Director

CONSENT AGENDA

20. Consideration Of Ordinance 2011-09, An Ordinance To Amend Chapter 1 Sections 1.7 And 1.8 Of The City Of Franklin Zoning Ordinance To Clarify Requirements; (4/28/11 FMPC 8-0; 07-12-11 BOMA 6-0)
Third and Final Reading Alderman Ann Petersen, FMPC Representative

21. Consideration Of Ordinance 2011-15, An Ordinance To Amend Various Chapters And Sections Of The City Of Franklin Zoning Ordinance To Clarify Requirements And Correct Minor Textual Errors Relative To Canopies, Off-Street-Parking Standards, And Day-Care Centers. (4/28/11 FMPC 8-0; 07/12/11 BOMA 6-0)

Third and Final Reading

Alderman Ann Petersen, FMPC Representative

22. Consideration Of Ordinance 2011-24, An Ordinance To Amend Various Sections Of Title 21, Chapter 1, Of The Franklin Municipal Code For The Purpose Of Revising The Name Of The Affordable/Workforce Housing Advisory Commission And Membership. (07/12/11 WS)

First of Two Readings

Vernon Gerth
ACA Community And Economic Development
Kathleen Sauseda,
Interim Housing Development Coordinator

23. Consideration of Resolution No. 2011-26, A Resolution Adopting A Revised Purchasing Policy For The City Of Franklin, Effective July 1, 2011. (07/11/11 Finance 3-0)

Brian Wilcox, Purchasing Manager

24. Consideration of the Final Change Order for the Demolition and Debris Removal of Structure at 306 5th Ave. North. (07/14/11 CIC 3-0)

David Parker, City Engineer/CIP Executive

25. Consideration of the Final Change Order for the Demolition and Debris Removal of the Rebel Meadows Properties. (07/14/11 CIC 3-0)

David Parker, City Engineer/CIP Executive

26. Consideration of Amendment No. 2 for the Utility Installation Agreement with Mallory Valley Utility District (COF Contract No 2009-0039). (07/14/11 CIC 3-0)

David Parker, City Engineer/CIP Executive

27. Consideration of the Professional Services Agreement (COF Contract No 2011-0093) with Standifer and Associates for Property Appraisals for the 3rd Avenue North Improvements in an Amount Not to Exceed \$20,000.00. (07/14/11 CIC 3-0)

David Parker, City Engineer/CIP Executive

28. Consideration of the Professional Services Agreement (COF Contract No 2011-0094) with John M. Hahn Jr. for Property Review Appraisals for the 3rd Avenue North Improvements in an Amount Not to Exceed \$2,500.00. (07/14/11 CIC 3-0)

David Parker, City Engineer/CIP Executive

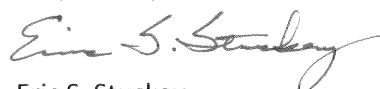
29. Items Approved By The City Administrator On Behalf Of The Board Of Mayor And Aldermen:

- A. Event Permit Application for St. Paul's BBQ Event scheduled for July 22nd.
(The event takes place on 6th Avenue North; closure is requested from 6 a.m. through 8 p.m. Proceeds benefit the Men of St. Paul's. Estimated attendance is 600.)

Other Business

Adjourn

Respectfully Submitted,



Eric S. Stuckey
City Administrator

To Request Accommodations Due To Disabilities, Please Contact The Human Resources Risk Manager At (615) 791-3277.